

Applebaum v. National Westminster Bank, Plc; Weiss v. National Westminster Bank, Plc
EXHIBIT B TO JOINT PRE-TRIAL ORDER
NatWest's Trial Exhibit List

Exhibit No.	Date	Description	Plaintiffs' Response¹
NATWEST'S CASE-IN-CHIEF EXHIBITS²			
1.	1994	Excerpt from Maneka Gandhi & Ozair Husain, <i>The Complete Book of Muslim and Parsi Names</i> (1994)	Hearsay, Irrelevant, Authentication, Rule 403, Incomplete.
2.	07/29/1994	Interpal Trust Deed (NW008324-55)	Hearsay, Irrelevant, Authentication, Rule 403.
3.	08/11/1994	Letter from P. Chadwick to E.Y. Mustafa (NW069029)	Hearsay, Irrelevant, Authentication.

¹ Plaintiffs reserve the right to amend or modify any of the objections set forth in this document, including on the basis of any stipulation entered into by the parties; any corrections, revisions, or other modifications to the underlying exhibits; any order from the Court on the parties' motions in limine or *Daubert* motions; or any other ruling from the Court impacting the admissibility of evidence. Plaintiffs also reserve the right to object to any exhibits offered by Defendant on grounds of completeness. Plaintiffs object to the introduction of exhibits that are not properly authenticated, but are willing to confer with Defendant regarding means to resolve authenticity objections in advance of trial. However, even in instances where a stipulation as to authenticity may be reached, and unless otherwise noted, Plaintiffs reserve all other objections to admissibility including, but not limited to, objections based on lack of foundation, hearsay, and relevance.

² NatWest has listed its case-in-chief exhibits without intending to waive, and to the contrary intending to preserve, the objections to the introduction or uses of certain evidence that NatWest will make in its pretrial in limine motions, in its objections to plaintiffs' case-in-chief exhibits, and at trial. NatWest may withdraw certain exhibits based on the Court's rulings on NatWest's objections. In addition, depending on the evidence presented by the plaintiffs at trial, and pursuant to the Court's guidance, NatWest may introduce for purposes of impeachment additional exhibits that it has not identified herein. *See* Tr. of Civil Cause for Telephone Conference Before the Honorable Robert M. Levy United States Magistrate Judge at 7:2-8 (Oct. 16, 2017).

Exhibit No.	Date	Description	Plaintiffs' Response ¹
4.	09/30/1994	Clubs, Societies, Charities and Non-Personal Trusts Account Opening Form for Interpal (NW068714-16)	No objection.
5.	12/01/1994	NWB1011 Mandate for Unincorporated Societies Clubs and Associations for Interpal (NW068719)	No objection.
6.	12/02/1994	Interpal resolution authorizing signatories to its accounts (NW068713)	No objection.
7.	Undated [Approximate date 01/1995]	National Westminster Bank <i>Money Laundering Action Sheet</i> (NW001082-99)	No objection.
8.	05/11/1995	NWB1012 Change of Signatories on Mandate for Company or Unincorporated Body (NW068717)	No objection.
9.	03/07/1996	Customer Event Details (NW016498)	No objection.
10.	03/15/1996	UK Charity Commission, <i>Interpal: Report of an Investigation Conducted Under § 8 of the Charities Act 1993</i> (W_S081305-29)	No objection, subject to limiting instruction that it may be offered for the fact that it occurred, but not for the truth of the contents, which would violate Rule 403. <i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014).
11.	03/11/1998	Appraisal Form for Interpal (NW013323-28)	No objection.

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12.	03/18/1998	Letter from G. Matthews to J. Qundil (NW068887)	No objection.
13.	09/16/1998	NWB1011 Clubs, Societies and Associations mandate for Interpal (NW053453-56)	No objection.
14.	03/16/1999	Credit Assessment Form from Customer Relationship File (NW052803-11)	No objection.
15.	06/24/1999	Letter from J. Qundil to D. Mudge (NW068708-09)	No objection.
16.	05/11/2000	Letter from J. Qundil to B. Lane (NW013441)	No objection.
17.	01/01/2001	Compliance Manual - Bank of England Sanctions (NW212047-73)	Hearsay, Irrelevant, Authentication, Rule 403.
18.	01/15/2001	Letter from J. Qundil to B. Lane (NW068397)	No objection.
19.	01/31/2001	Internal Memo from T. Hillier to Foreign Department (NW068396)	No objection.
20.	02/05/2001	Fax from E. Reid to Commercial Foreign (NW013419)	No objection.
21.	03/09/2001	Internal Memo from E. Reid to Sandra @ Payment Validations (NW068328)	No objection.
22.	03/26/2001	Letter from J. Qundil to B. Lane (NW068689)	No objection.
23.	04/18/2001	Business Currency Account Application Form for Interpal (NW013442-43)	No objection.
24.	05/24/2001	Manufacturing Implementation of the Group Money Laundering Policy (NW000063)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
25.	09/24/2001	Printout of anonymous internet posting on www.cryptome.org (Exhibit 28 to the December 7, 2011 Declaration of Valerie Schuster in Support of the Motion for Summary Judgment by National Westminster Bank PLC ("Schuster Declaration"))	No objection.
26.	09/27/2001	Letter from M. Hoseason to NCIS (NW212124)	No objection.
27.	09/27/2001	Printout of Goalkeeper report 617044 (NW052056-66)	No objection.
28.	10/15/2001	Printout of NCIS Disclosure (NW008362-66)	No objection.
29.	11/02/2001	Letter from R. Buaras to Customer Acceptance Department (NW013774-814)	No objection.
30.	11/09/2001	Memo from S. Gayle to NatWest (NW099574-605)	No objection.
31.	11/19/2001	Printout of Goalkeeper report 647655 (NW052067-73)	No objection.
32.	11/22/2001	Memo from D. Swanney to NatWest (NW016216-28)	Object to the extent the redaction is maintained in the document.
33.	01/17/2002	Email chain (NW012954)	No objection.
34.	03/20/2002	Synopsis of customer meeting with Interpal (NW068905-06)	No objection.
35.	03/29/2002	Corporate & Commercial Banking Account Review Checklist for Interpal (NW008300-55)	No objection.
36.	04/02/2002	Letter from B. Lane to J. Qundil (NW068226)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
37.	04/15/2002	KYC Review of Existing Customers: Guidance Manual for Core Corporate Bank (NW000294-327)	No objection.
38.	06/14/2002	Printout of Goalkeeper report 666593 (NW052133-39)	No objection.
39.	06/17/2002	Printout of Goalkeeper report 666814 (NW052074-91)	No objection.
40.	07/01/2002	Group Compliance Manual - Other Legislative and Regulatory Requirements - Sanctions and Terror Financing (NW000084-111)	No objection.
41.	07/09/2002	Memo from C. McComas to B. Lane (NW013333)	No objection.
42.	07/15/2002	Memo from B. Lane to C. McComas (NW012952)	No objection.
43.	08/06/2002	Letter from E. Mustafa to B. Lane (NW068227-34)	No objection.
44.	08/09/2002	Letter from B. Lane to C. McComas (NW013346)	No objection.
45.	Undated [Approximate date 12/31/2002]	Interpal Financial Statements/Annual Reports for 1996-2002 (NW052911-3096)	No objection if offered for evidence of NatWest's possession. Object to the extent it is offered for truth, on basis of hearsay, Rule 403.
46.	01/27/2003	Synopsis of customer meeting with Interpal (NW068903)	No objection.
47.	02/18/2003	New Commercial Customer Credit Application for Interpal (NW013294-310)	No objection.
48.	Undated [Approximate]	Fraud and Money Laundering Quick Reference Guide, Section 22 (NW196622-891)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
	date 03/2003]		
49.	Undated [Approximate date 03/2003]	Group Financial Crime Procedures Manual, Money Laundering Reporting (NW000149-232)	No objection.
50.	03/25/2003	Electronic Banking & Cash Management Solutions Meeting Note for Interpal (NW068682-83)	Hearsay, Irrelevant, Authentication.
51.	06/17/2003	Fax from T. Woodley to Audit Team (NW067976)	No objection.
52.	07/01/2003	Group Regulatory Handbook, Other - Sanctions and Terror Financing (NW000112-43)	No objection.
53.	07/07/2003	Printout of Goalkeeper report 704079 (NW052105-13)	No objection.
54.	07/07/2003	Fax from I.B. Hewitt and J. Qundil to B. Lane (NW068354)	No objection.
55.	07/08/2003	Fax from T. Woodley to Currency Accounts (NW068352-53)	No objection.
56.	08/23/2003	Printout of Goalkeeper report 181012 (NW008421-24)	No objection.
57.	08/26/2003	Letter from S. Maroli to RBS (NW013660-61)	No objection.
58.	08/26/2003	Charity Commission Order regarding Interpal (NW067963)	No objection, subject to limiting instruction that it may be offered for the fact that it occurred, but not for the truth of the contents, which would violate Rule 403 in light of <i>Weiss v. Nat'l Westminster</i>

Exhibit No.	Date	Description	Plaintiffs' Response ¹
			<i>Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014).
59.	08/27/2003	Letter from A.E. Chittock to Charity Commission (NW013659)	No objection.
60.	08/27/2003	Email from S. Maroli to T. Woodley (NW068056)	Irrelevant, Hearsay, Rule 403.
61.	08/27/2003	Fax from T. Woodley to Core Data Management (NW012957 ; NW013050)	No objection.
62.	08/27/2003	Email chain (NW014183-84)	Irrelevant, Rule 403.
63.	08/27/2003	Printout of Goalkeeper report 710397 (NW008425-29)	No objection.
64.	08/27/2003	Printout of Goalkeeper report 710368 (NW052114-23)	No objection.
65.	08/27/2003	Printout of Extract from the Central Register of Charities for Interpal (NW008321-22)	Rule 403, Incomplete, Irrelevant.
66.	08/28/2003	Email from I. Rodger to B. Lane, T. Woodley (NW013052)	Irrelevant, Rule 403.
67.	08/28/2003	Email chain (NW068053)	Hearsay, Irrelevant, Rule 403.
68.	08/28/2003	Letter from B. Lane to J. Qundil (NW067978)	No objection.
69.	08/28/2003	Email chain (NW067979)	Irrelevant.
70.	08/28/2003	Emails between M. Sulatha and T. Woodley re: INTERPAL bank account - payment authorization (NW068053-55)	Hearsay, Irrelevant, Authentication, Rule 403.
71.	08/29/2003	Email chain (NW014222-23)	Irrelevant, Rule 403.

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72.	08/29/2003	Email chain (NW013708)	Irrelevant, Rule 403.
73.	08/28/2003	Fax from S. Maroli to Manager of RBS Legal Department (NW052583-84)	Irrelevant, Rule 403.
74.	08/29/2003	Email chain (NW013007-08)	Hearsay, Irrelevant, Authentication, Rule 403.
75.	09/04/2003	Email chain (NW068036-38)	Irrelevant, Rule 403.
76.	09/04/2003	Fax from C. O'Leary to Manager of RBS London Litigation Team (NW013653-54)	Irrelevant, Rule 403.
77.	09/05/2003	Letter from R. Gossage to T. Dawlings (NW014500-04)	No objection.
78.	09/11/2003	Copy of Check to Miss S Khan (NW052593)	Irrelevant, Rule 403.
79.	09/15/2003	Letter from T. Gadhia to T. Woodley (NW012948)	Irrelevant, Rule 403.
80.	09/16/2003	Fax from M. Murphy to T. Woodley (NW052574)	Irrelevant, Rule 403.
81.	09/17/2003	Email chain (NW013699)	No objection.
82.	09/17/2003	Email from T. O'Hear to T. Woodley (NW012976)	No objection.
83.	09/17/2003	Fax from T. Woodley to T. O'Hear (NW012970-75)	Irrelevant, Rule 403.
84.	09/19/2003	Fax from T. Woodley to N. Bullock (NW012977; NW012979)	No objection.
85.	09/19/2003	Fax from T. Woodley to N. Bullock (NW012978; NW012980)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
86.	09/19/2003	Letter from T. Gadhia to T. Woodley (NW012947)	Irrelevant, Rule 403.
87.	09/24/2003	UK Charity Commission, <i>Inquiry Report: Palestinians Relief and Development Fund (Interpal)</i>	No objection, subject to limiting instruction that it may be offered for the fact that it occurred, but not for the truth of the contents, which would violate Rule 403. <i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014).
88.	09/24/2003	Email from P. Richardson to D. Brand, I. Rodger, and M. Hoseason (NW013701)	Irrelevant, Rule 403, Hearsay.
89.	09/24/2003	Email from D. Brand to I. Rodger and S. Foster (NW013702)	Objection to the extent the document is incomplete.
90.	09/24/2003	Email chain (NW013703)	Objection to the extent the document is incomplete.
91.	09/24/2003	Email chain (NW068123)	Objection to the extent the document is incomplete.
92.	09/24/2003	Telephone message from Belinda Lane to Derek Brand re: Interpal (NW068137)	Irrelevant, Rule 403.
93.	09/24/2003	Charity Commission Order (NW012946)	No objection.
94.	09/24/2003	Fax from J. Howe to Core Data Management (NW012955)	No objection.

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95.	09/24/2003	Letter from T. Gadhia to I. Burfoot (NW013646-47)	No objection.
96.	09/25/2003	Printout of Goalkeeper report 713568 (NW008440-44)	No objection.
97.	09/25/2003	Email chain (NW013946-47)	Object to the extent the document is incomplete.
98.	10/03/2003	Letter from T. Dawlings to R. Gossage (NW014505)	No objection, subject to limiting instruction that it may be offered for the fact that it occurred, but not for the truth of the contents, which would violate Rule 403. <i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014).
99.	10/05/2003	Email from T. O'Hear to I. Burfoot (NW013645)	No objection.
100.	10/06/2003	Lord Chalfont - Interpal: Charitable Status, HL Deb, 6 Oct. 2003, vol 653, col18	Hearsay, Irrelevant, Authentication, Rule 403.
101.	10/06/2003	Fax from I. Burfoot to D. Connor (NW013641-44)	No objection, subject to limiting instruction that it may be offered for the fact that it occurred, but not for the truth of the contents, which would violate Rule 403. <i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014).

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102.	10/14/2003	Email chain (NW013939-41)	No objection.
103.	10/28/2003	Letter from R. Gossage to T. Dawlings (NW014506)	No objection.
104.	11/19/2003	House of Commons, Select Committee on International Development Written Evidence, <i>Supplementary memorandum submitted by Oxfam</i>	Hearsay, Irrelevant, Authentication, Rule 403.
105.	12/31/2003	Interpal Trustees' Annual Report & Audited Accounts for the Year ending 31 December 2003 (NW052643-665)	No objection for purposes of notice. But object that the extent it is being offered for the truth of the matter asserted, on the basis of hearsay.
106.	02/18/2004	Excerpt from NatWest Annual Report and Accounts 2003 (pp. 10-11) (Exhibit 4 to the February 29, 2012 Reply Declaration of Stephanie D. Sado in Support of the Motion for Summary Judgment by National Westminster Bank PLC)	Irrelevant.
107.	04/23/2004	Email chain (NW017173-76)	No objection that the statement was made, but reserve hearsay objection.
108.	04/29/2004	Email chain (NW017188-90)	No objection that the statement was made, but reserve hearsay objection.
109.	05/17/2004	Email chain (NW017047-48)	No objection.
110.	05/20/2004	Email chain (NW016767-74)	Objection to the extent the document is incomplete and

Exhibit No.	Date	Description	Plaintiffs' Response¹
			contains improper redactions.
111.	11/16/2004	Review of principal payments by Interpal in previous six months (NW066696-700)	No objection.
112.	12/03/2004	Email chain (NW066822-25)	Objection to the extent the document is redacted.
113.	12/10/2004	Email chain (NW066829)	No objection.
114.	12/13/2004	Email chain (NW066844-46)	No objection.
115.	12/13/2004	Email chain (NW066847-52)	Objection to the extent it is redacted.
116.	12/13/2004	Email chain (NW066667-71)	No objection.
117.	12/13/2004	Email chain (NW066672-76)	No objection.
118.	12/13/2004	Email chain (NW066691-95)	No objection.
119.	12/15/2004	Email from K. Greenfield to G. Cole (NW066788-94)	No objection.
120.	12/15/2004	Email chain (NW066807-13)	No objection.
121.	12/17/2004	Email chain (NW066721-23)	No objection.
122.	12/17/2004	Summary forwarded to S. Foster, I. Rodger and R. Jones (NW066843)	No objection.
123.	12/29/2004	Group Financial Crime Briefing Note (NW190205)	No objection.

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124.	01/04/2005	Email from J. Lannin to C. Bray (NW068196)	No objection.
125.	01/06/2005	Letter from L. Waddington to I. Patel (NW190934)	No objection.
126.	02/14/2005	Fax from C. Bray to Kay (NW068898)	No objection.
127.	02/21/2005	Memo from B. Norrie to A. Holt (NW196319-58)	Irrelevant, Rule 403.
128.	06/29/2005	Email chain (NW066701-04)	No objection.
129.	07/04/2005	Letter from B. Lane to J. Qundil (NW068081-82)	No objection.
130.	07/05/2005	Email chain (NW066705-11)	No objection.
131.	07/05/2005	Memo from B. Lane to B. Imafidon (NW068910)	No objection.
132.	07/06/2005	Email from G. Cole to Group Fraud, Money Laundering (NW181094-97)	No objection.
133.	07/06/2005	Email from G. Cole to K. Love (NW066740-42)	No objection.
134.	07/12/2005	Email from D. Brand to G. Cole (NW066748)	No objection.
135.	07/18/2005	Email chain (NW066744-47)	No objection.
136.	07/22/2005	Letter from B. Lane to J. Qundil (NW068079-80)	No objection.
137.	07/25/2005	Email chain (NW068088-90)	No objection.
138.	09/15/2005	Email chain (NW066773-74)	No objection.
139.	01/16/2006	House of Commons Hansard Written Answers, <i>Hamas/Interpal</i> , 16 Jan.	Hearsay, Irrelevant,

Exhibit No.	Date	Description	Plaintiffs' Response ¹
		2006, vol. 441, col. 976W (Schuster Declaration Exhibit 108)	Authentication, Rule 403.
140.	02/06/2006	House of Commons Hansard Written Answers, <i>Interpal</i> , 06 Feb. 2006, vol. 442, col. 772W (Schuster Declaration Exhibit 109)	Hearsay, Irrelevant, Authentication, Rule 403.
141.	07/01/2008	UK Charity Commission Report, <i>Counterterrorism Strategy</i> (Schuster Declaration Exhibit 143)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
142.	09/09/2008	UK Charity Commission Report, <i>Charities Back on Track: Themes and Lessons from the Charity Commission's Compliance Work</i> (Schuster Declaration Exhibit 142)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
143.	03/02/2009	Lords Hansard Written Answers, <i>Banking: Interpal</i> , 02 Mar. 2009, col. WA115 (Schuster Declaration Exhibit 110)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
144.	05/12/2009	House of Commons Hansard Written Answers, <i>Interpal</i> , 12 May 2009, col. 677W (Schuster Declaration Exhibit 111)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
145.	07/06/2009	House of Commons Hansard Written Answers, <i>Interpal</i> , 06 July 2009, col. 547W (Schuster Declaration Exhibit 112)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).

Exhibit No.	Date	Description	Plaintiffs' Response ¹
146.	07/15/2009	House of Commons Hansard Written Answers, <i>Interpal</i> , 15 July 2009, vol. 496, col. 481W (Schuster Declaration Exhibit 113)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
147.	09/09/2009	House of Commons Hansard Written Answers, <i>USA: Terrorism</i> , 09 Sep. 2009, col. 1968W (Schuster Declaration Exhibit 114)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
148.	03/22/2010	Interpal Website, <i>About Us</i> , available at http://www.interpal.org.uk/en/about-us (Schuster Declaration Exhibit 4)	Hearsay, Irrelevant, Authentication, Rule 403.
149.	11/08/2011	Oxford Dictionaries Online (Oxford University Press), <i>Definition of "Jihad"</i> (Schuster Declaration Exhibit 40)	Hearsay, Irrelevant, Rule 403.
150.	Undated	Printout of National Westminster Group Structure (NW008445-46)	No objection.
151.	08/22/2003	Press Release, U.S. Department of the Treasury Office of Foreign Assets Control, <i>U.S. Designates Five Charities Funding Hamas and Six Senior Hamas Leaders as Terrorist Entities</i>	No objection.
152.	01/11/2018	Office of Financial Sanctions Implementation HM Treasury, <i>Consolidated List of Financial Sanctions Targets in the UK</i>	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
153.	1997	Appendix A to 31 C.F.R. Ch. V (1997)	No objection.
154.	1998	Appendix A to 31 C.F.R. Ch. V (1998)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
155.	1999	Appendix A to 31 C.F.R. Ch. V (1999)	No objection.
156.	2000	Appendix A to 31 C.F.R. Ch. V (2000)	No objection.
157.	2001	Appendix A to 31 C.F.R. Ch. V (2001)	No objection.
158.	2002	Appendix A to 31 C.F.R. Ch. V (2002)	No objection.
159.	2003	Appendix A to 31 C.F.R. Ch. V (2003)	No objection.
160.	Undated	<i>Curriculum Vitae</i> of Jonathan Burchfield	Hearsay, Irrelevant, Rule 403.
161.	12/03/2010	<i>List of publications relied upon in preparing the Expert Report of Jonathan Burchfield</i> (Attached to J. Burchfield's First Expert Report dated December 3, 2010 as Exhibit B)	Hearsay, Irrelevant, Rule 403.
162.	Undated	<i>Current statutory role of the Charity Commission</i> (Attached to J. Burchfield's First Expert Report dated December 3, 2010 as Exhibit C)	Hearsay, Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
163.	05/27/1993	Charities Act 1993 (Cited in J. Burchfield's First Expert Report dated December 3, 2010 at 2-3, 5, 8, 12 & 20-21)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
164.	11/08/2006	Charities Act 2006 (Cited in J. Burchfield's First Expert Report dated December 3, 2010 at 2 & 8)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
165.	08/29/2007	Charity Commission, <i>Operational Guidance – Charities and Terrorism</i> , OG96 (Attached to J. Burchfield's Second Expert Report dated March 1, 2011 as Exhibit A)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
166.	07/2008	Charity Commission, Compliance, <i>Counter-terrorism Strategy</i> (Attached to J. Burchfield's Second Expert Report dated March 1, 2011 as Exhibit B)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
167.	10/11/2010	<i>Extracts from the Charity Commission's website entry for the Charity as at 11th October 2010</i> (Attached to J. Burchfield's First Expert Report dated December 3, 2010 as Exhibit D)	Hearsay, Irrelevant, Authentication, Rule 403, (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Incomplete.
168.	12/17/2010	Charity Commission, <i>Regulatory Case Report - Muslim Aid</i> (Attached to J. Burchfield's Second Expert Report dated March 1, 2011 as Exhibit C)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).

Exhibit No.	Date	Description	Plaintiffs' Response ¹
169.	12/2012	Charity Commission, <i>Compliance Toolkit: Protecting Charities from Harm, Chapter 1: Charities and terrorism – Summary</i> , available at https://www.gov.uk/government/publications/charities-and-terrorism (Cited in J. Burchfield's Second Expert Report dated March 1, 2011 at 3)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
170.	12/01/2012	Charity Commission, <i>Compliance Toolkit: Protecting Charities from Harm, Chapter 1, Module 8 – Charity law duties and responsibilities</i> , available at https://www.gov.uk/government/publications/charities-and-terrorism (Cited in J. Burchfield's Second Expert Report dated March 1, 2011 at 3-4)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
171.	03/15/1989	Prevention of Terrorism (Temporary Provisions) Act 1989 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 4-5 nn.3, 6-15, 6 nn.17-21, 8, 11 & 13)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
172.	2003	JMLSG Guidance Notes for the Financial Sector – 2003 Edition (NW218654-950)	Hearsay, Irrelevant, Rule 403.
173.	07/29/1988	Criminal Justice Act 1988 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 14 n.58)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
174.	06/10/1991	Council of the European Communities, <i>Council Directive 91/308/EEC of 10 June 1991 on prevention of the use of the financial system for the purpose of money laundering</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 6 n.16 & 7)	Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
175.	1992	<i>Baden and Others v Societe Generale pour Favoriser le Developpement du Commerce et de L'industrie en France S.A.</i> , [1992] All E.R. 161 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 16 n.67)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
176.	07/27/1993	Criminal Justice Act 1993 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 5, 6 n.17, 8, 9, 11 & 23)	Irrelevant, Rule 403(<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
177.	10/1993	JMLSG, <i>Money Laundering - Guidance Notes for Mainstream Banking, Lending and Deposit Taking Activities</i> (NW218951-9006)	Hearsay, Irrelevant, Rule 403.
178.	04/01/1994	Banks and Banking Financial Services – The Money Laundering Regulations 1993, 1993 No. 1933 (Cited in J. Holland's First Expert Report at dated December 6, 2010 7-8 nn.22-31, 22, 23 n.93 & 24)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
179.	06/1997	JMLSG, <i>Money Laundering – Guidance Notes for the Financial Sector</i> (NW217864-8086)	Hearsay, Irrelevant, Rule 403.
180.	06/2000	Financial Services and Markets Act 2000 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 21 n.80)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
181.	07/20/2000	Terrorism Act 2000 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 10-13 nn.34-49, 21 n.82 & 23 n.93)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
182.	02/2001	JMLSG, <i>Prevention of Money Laundering – Guidance Notes for the UK Financial Sector</i> (NW218087-8342)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
183.	02/15/2001	Terrorism Act 2000 (Commencement No. 3) Order 2001, 2001 No. 421 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 4 n.4 & 10 n.34)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
184.	03/29/2001	Terrorism Act 2000 (Proscribed Organisations) (Amendment) Order 2001, 2001 No. 1261 (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 16 n.86)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
185.	06/21/2001	FSA, <i>Money Laundering Sourcebook Instrument 2001</i> (2001/15) (Cited in J. Holland's First Expert Report dated December 6, 2010 at 21-22 nn.83-90 & 27 n.112)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
186.	09/2001	Money Laundering Bulletin, September 2001 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 19 n.78)	RESERVED

Exhibit No.	Date	Description	Plaintiffs' Response ¹
187.	10/2001	Financial Action Task Force (FATF), <i>FATF IX Special Recommendations – FATF Special Recommendations on Terrorist Financing</i> (Cited in M. Hyland's Expert Report dated March 2, 2011 at 12)	Hearsay, Irrelevant, Authentication, Rule 403.
188.	10/10/2001	Terrorism (United Nations Measures) Order 2001, 2001 No. 3365 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39-40 nn.161-168)	Irrelevant, Rule 403(<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
189.	10/15/2001	HM Treasury, Home Office & Foreign and Commonwealth Office, <i>Statement by the Chancellor of the Exchequer, Gordon Brown on 15 October 2001</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 33 n.140)	Hearsay, Irrelevant, Authentication, Rule 403.
190.	11/02/2001	Bank of England Press Office, News Release, <i>Terrorist Financing: List of Suspects & Financial Sanctions: Afghanistan (Taliban & Usama Bin Laden)</i> (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 16 n.88)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
191.	11/22/2001	FSA, <i>Handbook: Glossary</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 21 n.82)	Irrelevant, Rule 403, Rule 44.1.
192.	12/2001	JMLSG, <i>Prevention of Money Laundering – Guidance Notes for the UK Financial Sector</i> (NW218343-653)	Hearsay, Irrelevant, Authentication, Rule 403.
193.	12/06/2001	Bank of England Press Office, News Release, <i>Terrorist Financing: List of Suspects - Afghanistan</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 41 n.176)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
194.	12/14/2001	Anti-terrorism, Crime and Security Act 2001 (Cited in J. Holland's First Expert Report December 6, 2010 at 12-13 nn.50-56 & 23 n.93)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
195.	12/27/2001	Council of the European Union, <i>Council Decision establishing the list provided for in Article 2(3) of Council Regulation No. 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism</i> , 2001/927/EC (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 16 n.87 & 17 n.89)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
196.	2002	Walker, Clive, <u>Blackstone's Guide to The Anti-Terrorism Legislation</u> (2d ed. Oxford University Press) (Cited in J. Holland's First Expert Report dated December 6, 2010 at 4 nn.1, 2)	Hearsay, Irrelevant, Rule 403.
197.	04/24/2002	Financial Task Force on Money Laundering (FATF), <i>Guidance for Financial Institutions on Detecting Terrorist Financing</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 34 nn.146-150)	Hearsay, Irrelevant, Authentication, Rule 403.
198.	06/17/2002	Council of the European Union, <i>Council Decision implementing Article 2(3) of Regulation No. 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2002/334/EC</i> , 2002/460/EC (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 16 n.82)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
199.	07/24/2002	Proceeds of Crime Act 2002 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 14)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
200.	10/2002	HM Treasury & Home Office, <i>Combating the financing of terrorism - A report on UK action</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 19 n.73 & 33 n.141)	Hearsay, Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
201.	10/11/2002	Financial Action Task Force (FATF), Guidance Document, <i>International Best Practices - Combating the Abuse of Non-Profit Organisations</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 34-35 nn.151-155 & 30 n.133)	Hearsay, Irrelevant, Authentication, Rule 403.
202.	10/17/2002	FSA, <i>Money Laundering Sourcebook (Amendment) Instrument 2002</i> (2002/66) (Cited in J. Holland's First Expert Report dated December 6, 2010 at 21 n.82)	Irrelevant, Rule 403, Rule 44.1.
203.	01/23/2003	Proceeds of Crime Act 2002 (Commencement No. 4, Transitional Provisions and Savings) Order 2003, 2003 No. 120 (C. 6) (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 3 n.9)	Irrelevant, Rule 403(<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
204.	06/04/2003	Terrorism (United Nations Measures) Order 2001 (Amendment) Regulations 2003, 2003 No. 1297 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39 n.162)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
205.	06/27/2003	Council of the European Union, <i>Council Decision implementing Article 2(3) of Regulation No. 258-/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2002/974/EC</i> , 2003/480/EC (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39 n.162)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
206.	07/01/2003	KPMG LLP, <i>Money Laundering: Review of the Reporting System: Review of the regime for handling Suspicious Activity Reports</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 8 n.33, 14 n.57 & 19 n.76)	Hearsay, Irrelevant, Authentication, Rule 403.
207.	08/2003	FSA, Discussion Paper 22, <i>Reducing money laundering risk: Know Your Customer and anti-money laundering monitoring</i> (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 14 nn.70-71)	Hearsay, Irrelevant, Rule 403.
208.	09/12/2003	Council of the European Union, <i>Council Decision implementing Article 2(3) of Regulation No. 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2003/480/EC, 2003/646/EC</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39 n.162)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
209.	09/19/2003	Terrorism (United Nations Measures) Order 2001 (Amendment No. 2) Regulations 2003, 2003 No. 2209 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39 n.162)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
210.	09/20/2003	Terrorism (United Nations Measures) Order 2001 (Amendment No. 3) Regulations 2003, 2003 No, 2430 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39 n.162)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
211.	09/22/2003	Bank of England Press Office, News Release, <i>The Terrorism (United Nations Measures) Order 2001</i> (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 17 n.91)	Irrelevant, Rule 403(<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
212.	11/28/2003	Money Laundering Regulations 2003, 2003 No. 3075 (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 4 n.17)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
213.	12/09/2003	FSA Final Notice to Abbey National plc (Cited in J. Holland's First Expert Report dated December 6, 2010 at 36 n.157)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
214.	08/31/2004	FSA Final Notice to the Governor and Company of the Bank of Ireland (Cited in J. Holland's First Expert Report dated December 6, 2010 at 37 n.158)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
215.	09/28/2004	Terrorism (United Nations Measures) Order 2001 (Amendment) Regulations 2004, 2004 No. 2309 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39 n.162)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
216.	02/2005	<i>CCBE criticises third money laundering directive proposals</i> , Money Laundering Monitor, Issue 58 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 29 n.120)	Hearsay, Irrelevant, Authentication, Rule 403.
217.	03/14/2005	Council of the European Union, <i>Council Decision implementing Article 2(3) of Regulation No. 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2004/306/EC</i> , 2005/221/EC (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 16 n.80)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
218.	04/07/2005	Serious Organised Crime and Police Act 2005, Part 2, Chapter 6, Section 104(3) (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 8 n.24)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
219.	06/07/2005	Serious Organised Crime and Police Act 2005 (Commencement No. 1, Transitional and Transitory Provisions) Order 2005, 2005 No. 1521 (C. 66) (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 8 n.25)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
220.	06/17/2005	Julian Harris, <i>Seriously re-organized money laundering</i> , Martin Webster, New Law Journal (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 8 n.27)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
221.	06/29/2005	Terrorism (United Nations Measures) Order 2001 (Amendment) Regulations 2005, 2005 No. 1525 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 39 n.162)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
222.	01/2006	JMLSG, <i>Prevention of money laundering / combating the financing of terrorism - Guidance for the UK Financial Sector Part I</i> (Cited in J. Holland's First Expert Report at nn.70, 130-36, 143 and J. Holland's Second Expert Report dated February 28, 2011 at nn.45, 47, 57, 76-77)	Hearsay, Irrelevant, Authentication, Rule 403.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
223.	01/2006	JMLSG, <i>Prevention of money laundering / combating the financing of terrorism - Guidance for the UK Financial Sector Part II: Sectoral Guidance</i> (Cited in J. Holland's Second Expert Report dated February 28, 2011 at n.143)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
224.	1/26/2006	FSA, <i>Money Laundering Provisions Instrument 2006</i> (2006/1) (Cited in J. Holland's First Expert Report dated December 6, 2010 at 22 n.91)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
225.	03/2006	Sir Stephen Lander, Serious Organized Crime Agency, <i>Review of the Suspicious Activity Reports Regime (the SARs Review)</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 18 n.72)	Hearsay, Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
226.	4/10/2006	Letter from Philip Robinson, Director - Regulatory Transactions, Financial Crime Sector Leader of FSA, to Ian Mullen, Chairman of JMLSG (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 11 n.46)	Hearsay, Authentication, Irrelevant, Rule 403.
227.	09/06/2006	<i>R v Griffiths and Pattison</i> , [2006] EWCA Crim 2155 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 36)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).

Exhibit No.	Date	Description	Plaintiffs' Response ¹
228.	07/11/2006	<i>R v. Da Silva</i> , [2006] EWCA Crim 1654 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 14-15)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
229.	07/19/2006	<i>K Ltd v National Westminster Bank plc (Revenue and Customs Commissioners and another intervening)</i> , [2006] EWCA Civ 1039 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 15 n.60)	Hearsay, Irrelevant, Authentication, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
230.	10/12/2006	Terrorism (United Nations Measures) Order 2006, 2006 No. 2657 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 40-42 nn.169-170, 173-174, 177, 179)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
231.	02/2007	HM Treasury, Home Office, SOCA & Foreign and Commonwealth Office, <i>The financial challenge to crime and terrorism</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 32 n.137 & 41 n.171)	Hearsay, Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
232.	12/15/2007	Money Laundering Regulations 2007, 2007 No. 2157 (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 12-13 nn.48-57)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
233.	12/26/2007	Terrorism Act 2000 and Proceeds of Crime Act 2002 (Amendment) Regulations 2007, 2007 No. 3398 (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 7 n.21)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
234.	12/05/2008	Home Office, Circular 029/2008, <i>Proceeds of Crime Act 2002: obligations to report money laundering - the consent regime</i> (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 7 n.22)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
235.	06/2010	Financial Action Task Force (FATF), <i>20 Years of the FATF Recommendations</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 32 n.138)	Hearsay, Irrelevant, Authentication, Rule 403
236.	10/14/2010	SOCA, <i>What is the Financial Intelligence Unit?</i> , available at http://www.soca.gov.uk/about-soca/the-uk-financial-intelligence-unit (as of 10/14/2010) (Cited in J. Holland's First Expert Report dated December 6, 2010 at 19 n.75)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
237.	12/02/2010	SOCA, <i>Legal Basis for Reporting – Money laundering legislation</i> , available at http://www.soca.gov.uk/about-soca/the-uk-financial-intelligence-unit/legal-basis-for-reporting (as of 12/02/2010) (Cited in J. Holland's Second Expert Report dated February 28, 2011 at 6 n.20)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.
238.	02/28/2011	<i>Organisations Plaintiffs' Experts Allege Are Connected to Hamas</i> (Attached as Appendix 1 to J. Holland's Second Expert Report dated February 28, 2011)	Hearsay.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
239.	Undated	JMLSG, News, <i>JMLSG welcomes HM Treasury approval of new industry guidance, available at</i> http://jmlsg.org.uk/news/jmlsg-welcomes-hm-treasury-approval-of-new-industry-guidance1 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 30 n.129)	Hearsay, Irrelevant, Authentication, Rule 403.
240.	Undated	FCA, <i>Handbook: Senior management arrangements, Systems and Controls Handbook (SYSC)</i> (Cited in J. Holland's First Expert Report at 22 n.92 and J. Holland's Second Expert Report dated February 28, 2011 at 11 nn.42-44)	Hearsay, Irrelevant, Rule 403.
241.	Undated	Tolley's Charities Manual, <i>Chapter 1: What is a Charity?</i> (Cited in J. Holland's First Expert Report dated December 6, 2010 at 46 n.186)	Hearsay, Irrelevant, Authentication, Rule 403.
242.	12/1988	Basel Committee, <i>Prevention of the Criminal Use of the Banking System for the Purpose of Money-Laundering</i> (Cited in M. Hyland's Expert Report dated March 2, 2011 at 21 Annex 1)	Hearsay, Irrelevant, Rule 403.
243.	02/1995	JMLGS Guidance Notes for Mainstream Banking, Lending and Deposit Taking Activities (Revised February 1995) (Cited in M. Hyland's Expert Report dated March 2, 2011 at 4 n.1)	Hearsay, Irrelevant, Authentication, Rule 403.
244.	12/01/2001	Financial Services Authority (FSA), <i>Handbook: Money laundering</i> (Cited in M. Hyland's Expert Report dated March 2, 2011 at 21 Annex 1)	Irrelevant, Rule 403.
245.	10/26/2005	Council of the European Union, <i>Council Directive on prevention of the use of the financial system for the purpose of money laundering and terrorist financing</i> , 2005/60/EC (Cited in M. Hyland's Expert Report dated March 2, 2011 at 6 n.4)	Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)), Rule 44.1.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
246.	10/2017	<i>Curriculum Vitae</i> of A. Singer	Hearsay, Irrelevant, Authentication, Rule 403.
247.	10/2017	<i>Publications</i> of A. Singer	Hearsay, Irrelevant, Authentication, Rule 403.
248.	06/24/2002	USAID Interoffice Memorandum from P. Salter to B. Hammink, <i>Trace Request</i> , Exhibit D-1075 in <u>United States v. Holy Land Foundation, et al.</u> , 04-CR-240-G (N.D. Tex.)	Hearsay, Irrelevant, Authentication, Rule 403.
249.	11/19/2002	USAID Interoffice Memorandum from G. Rothrock to L. Shulman, <i>Trace Requests</i> , Exhibit D-1077 in <u>United States v. Holy Land Foundation, et al.</u> , 04-CR-240-G (N.D. Tex.)	Hearsay, Irrelevant, Authentication, Rule 403.
250.	12/04/2002	USAID Fax, from L. Shulman to G. Rothrock, <i>USAID Award</i> , Exhibit D-1078 in <u>United States v. Holy Land Foundation, et al.</u> , 04-CR-240-G (N.D. Tex.)	Hearsay, Irrelevant, Authentication, Rule 403.
251.	06/18/2001	World Bank, <i>Poverty in the West Bank and Gaza</i>	Hearsay, Irrelevant, Rule 403.
252.	11/01/2011	U.S. Department of the Treasury, Office of Foreign Assets Control, <i>What You Need to Know About U.S. Sanctions</i>	Irrelevant, Judge will instruct the jury on elements of U.S. law.
253.	12/04/2001	Recent OFAC Actions, December 4, 2001	No objection.
254.	12/04/2001	U.S. Department of the Treasury Press Release, <i>Statement of Secretary Paul O'Neill on the Blocking of Hamas Financiers' Assets</i>	No objection.
255.	05/29/2003	Recent OFAC Actions, May 29, 2003	No objection.
256.	05/29/2003	U.S. Department of the Treasury Press Release, <i>Treasury Designates Al-Aqsa International Foundation as Financier of Terror Charity Linked to Funding of the Hamas Terrorist Organization</i>	No objection.
257.	08/21/2003	Recent OFAC Actions, August 21, 2003	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
258.	08/22/2003	U.S. Department of the Treasury Press Release, <i>Treasury Designates Five Charities Funding Hamas and Six Senior Hamas Leaders as Terrorist Entities</i>	No objection.
259.	02/19/2006	Recent OFAC Actions, February 19, 2006	Irrelevant, Rule 403.
260.	02/19/2006	U.S. Department of the Treasury Press Release, <i>Treasury Freezes Assets of Organization Tied to Hamas</i>	Irrelevant, Rule 403.
261.	08/07/2007	Recent OFAC Actions, August 7, 2007	No objection.
262.	08/07/2007	U.S. Department of the Treasury Press Release, <i>Treasury Designates Al-Salah Society Key Support Node for Hamas</i>	No objection.
263.	11/12/2008	Recent OFAC Actions, November 12, 2008	No objection.
264.	11/12/2008	U.S. Department of the Treasury Press Release, <i>Treasury Designates the Union of Good</i>	No objection.
265.	03/18/2010	Recent OFAC Actions, March 18, 2010	Irrelevant, Rule 403.
266.	03/18/2010	U.S. Department of the Treasury Press Release, <i>Treasury Designates Gaza-Based Business, Television Station for Hamas Ties</i>	Irrelevant, Rule 403.
267.	10/04/2012	Office of Foreign Assets Control, Anti-terrorism Designations: Specially Designated Nationals List Update	Irrelevant, Rule 403.
268.	10/04/2012	U.S. Department of the Treasury Press Release, <i>Treasury Sanctions Two Hamas-Controlled Charities</i>	Irrelevant, Rule 403.
269.	Undated	Interpal Account Transaction Records (NW013867-90)	No objection.
270.	Undated	Outgoing Wire Transfers Processed By NatWest on Behalf of Its Customer Interpal / 1996 Through October 22, 2003 (summary prepared pursuant to FRE 1006)	RESERVED

Exhibit No.	Date	Description	Plaintiffs' Response ¹
271.	Undated	Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal / 1996 Through October 22, 2003 (summary prepared pursuant to FRE 1006)	RESERVED
272.	Undated	Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal / 1996 Through October 22, 2003 (Listed by Charity in Alphabetical Order) (summary prepared pursuant to FRE 1006)	RESERVED
273.	Undated	Outgoing Wire Transfers Processed By NatWest on Behalf of Its Customer Interpal / 1996 Through October 22, 2003 (with the date of the 16 Attacks noted) (summary prepared pursuant to FRE 1006)	RESERVED
274.	Undated	<i>Curriculum Vitae</i> of Brian Michael Jenkins	Hearsay, Irrelevant, Rule 403.
275.	Undated	<i>Curriculum Vitae</i> of Yaron Lipshes	Hearsay, Irrelevant, Rule 403.
276.	Undated	<i>Curriculum Vitae</i> of Ashim Kapur	Irrelevant, Rule 403.
277.	Undated	Summary chart of last transfers made by CBSP, with the dates of the transferees' Israeli designations, if any (Annex D to M. Azoulay's Crédit Lyonnais expert report dated December 8, 2009)	No objection, subject to stipulation that CL was aware of the Israeli list at the time of the transfers identified.
278.	Undated	<i>Curriculum Vitae</i> of M. Azoulay	Hearsay, Irrelevant, Rule 403.

Exhibit No.	Date	Description	Plaintiffs' Response ¹
279.	10/2004	HM Treasury, Home Office & Foreign and Commonwealth Office, <i>Anti-Money Laundering Strategy</i> , dated 10/2004 (Cited in J. Holland's First Expert Report dated December 6, 2010 at 33 n.140)	Hearsay, Irrelevant, Rule 403 (<i>Weiss v. Nat'l Westminster Bank PLC</i> , 768 F.3d 202 (2d Cir. 2014)).
280.	11/8/1996	Records of Outgoing Wire Transfer to The Islamic Society - Gaza (same as PX560)	No objection.
281.	11/8/1996	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX731)	No objection.
282.	11/11/1996	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX501)	No objection.
283.	1/10/1997	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX502)	No objection.
284.	1/10/1997	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX561)	No objection.
285.	1/10/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX669)	No objection.
286.	1/10/1997	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX755)	No objection.
287.	3/21/1997	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX503)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
288.	3/21/1997	Records of Outgoing Wire Transfer to The Zakat and Sadaqat Committee in Ramallah and Al-Bierah (same as PX995)	No objection.
289.	3/21/1997	Records of Outgoing Wire Transfer to Beit Fajar Zakat Committee (same as PX1050)	No objection.
290.	3/21/1997	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1077)	No objection.
291.	3/21/1997	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX562)	No objection.
292.	3/21/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX670)	No objection.
293.	3/21/1997	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX732)	No objection.
294.	3/21/1997	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX756)	No objection.
295.	5/19/1997	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX504)	No objection.
296.	5/19/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX671)	No objection.
297.	5/19/1997	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX757)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
298.	6/2/1997	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX563)	No objection.
299.	6/18/1997	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX845)	No objection.
300.	6/19/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX672)	No objection.
301.	6/19/1997	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX758)	No objection.
302.	6/20/1997	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX505)	No objection.
303.	6/20/1997	Records of Outgoing Wire Transfer to Zakat Et Sadaqat Committee (same as PX996)	No objection.
304.	6/20/1997	Records of Outgoing Wire Transfer to Beit Fajar Zakat Committee (same as PX1051)	No objection.
305.	6/30/1997	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX997)	No objection.
306.	6/30/1997	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX733)	No objection.
307.	7/1/1997	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX966)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
308.	7/4/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX673)	No objection.
309.	7/11/1997	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX564)	No objection.
310.	7/23/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX674)	No objection.
311.	8/1/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX675)	No objection.
312.	8/11/1997	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX565)	No objection.
313.	8/21/1997	Records of Outgoing Wire Transfer to At-Tadamon Islamic Charitable Association (same as PX928)	No objection.
314.	10/3/1997	Records of Outgoing Wire Transfer to Ramallah Zakat and Sadaqat Committee (same as PX998)	No objection.
315.	10/3/1997	Records of Outgoing Wire Transfer to El-Wafa Rehab EA Health Center (same as PX734)	No objection.
316.	10/3/1997	Records of Outgoing Wire Transfer to Islamic Charitable Society (same as PX759)	No objection.
317.	11/3/1997	Records of Outgoing Wire Transfer to El-Wafa Rehab EA Health Center (same as PX735)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
318.	11/19/1997	Records of Outgoing Wire Transfer to Beit Fajar Zakat Committee (same as PX1052)	No objection.
319.	11/27/1997	Records of Outgoing Wire Transfer to Islamic Charitable Society - Hebron (same as PX760)	No objection.
320.	12/24/1997	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX676)	No objection.
321.	1/15/1998	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX846)	No objection.
322.	1/21/1998	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX677)	No objection.
323.	2/13/1998	Records of Outgoing Wire Transfer to Ramallah Zakat and Sadaqat Committee (same as PX999)	No objection.
324.	2/13/1998	Records of Outgoing Wire Transfer to Beit Fajar Zakat Committee (same as PX1053)	No objection.
325.	2/13/1998	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX847)	No objection.
326.	2/13/1998	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX967)	No objection.
327.	2/18/1998	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1078)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
328.	2/18/1998	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX736)	No objection.
329.	3/5/1998	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX678)	No objection.
330.	5/13/1998	Records of Outgoing Wire Transfer to Al-Salah Association (same as PX679)	No objection.
331.	5/13/1998	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX761)	No objection.
332.	5/13/1998	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX896)	No objection.
333.	6/23/1998	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1000)	No objection.
334.	6/23/1998	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1079)	No objection.
335.	6/23/1998	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX897)	No objection.
336.	6/24/1998	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX506)	No objection.
337.	6/24/1998	Records of Outgoing Wire Transfer to The Islamic Society Gaza (same as PX566)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
338.	6/24/1998	Records of Outgoing Wire Transfer to Al-salah Charitable Association (same as PX680)	No objection.
339.	6/24/1998	Records of Outgoing Wire Transfer to The Islamic Charitable Society (same as PX762)	No objection.
340.	6/24/1998	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX848)	No objection.
341.	6/26/1998	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX681)	No objection.
342.	7/14/1998	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX507)	No objection.
343.	7/14/1998	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1001)	No objection.
344.	9/2/1998	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX508)	No objection.
345.	9/2/1998	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1002)	No objection.
346.	9/2/1998	Records of Outgoing Wire Transfer to The Islamic Society (same as PX567)	No objection.
347.	9/2/1998	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX682)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
348.	9/2/1998	Records of Outgoing Wire Transfer to The Islamic Charitable Society - Al Khalil (same as PX763)	No objection.
349.	9/2/1998	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX849)	No objection.
350.	9/2/1998	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX896)	No objection.
351.	11/24/1998	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX683)	No objection.
352.	11/24/1998	Records of Outgoing Wire Transfer to The Islamic Charitable Society Al-Khalil (same as PX764)	No objection.
353.	1/13/1999	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX509)	No objection.
354.	1/13/1999	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1054)	No objection.
355.	1/13/1999	Records of Outgoing Wire Transfer to The Islamic Society (same as PX568)	No objection.
356.	1/13/1999	Records of Outgoing Wire Transfer to Al Salah Charitable Association (same as PX684)	No objection.
357.	1/13/1999	Records of Outgoing Wire Transfer to El Wafa Elderly Nursing Home (same as PX737)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
358.	1/13/1999	Records of Outgoing Wire Transfer to The Islamic Charitable Society Al-Khalil (same as PX765)	No objection.
359.	2/5/1999	Records of Outgoing Wire Transfer to Islamic Society (same as PX569)	No objection.
360.	2/5/1999	Records of Outgoing Wire Transfer to Islamic Society (same as PX570)	No objection.
361.	2/5/1999	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX766)	No objection.
362.	3/24/1999	Records of Outgoing Wire Transfer to Al-Razi Hospital / Jinin Zakat Committee (same as PX850)	No objection.
363.	5/4/1999	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX510)	No objection.
364.	5/4/1999	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1003)	No objection.
365.	5/4/1999	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1080)	No objection.
366.	5/4/1999	Records of Outgoing Wire Transfer to The Islamic Society - Gaza (same as PX571)	No objection.
367.	5/4/1999	Records of Outgoing Wire Transfer to The Islamic Society - Nusairat Camp Branch (same as PX572)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
368.	5/4/1999	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX738)	No objection.
369.	5/4/1999	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX851)	No objection.
370.	5/4/1999	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX968)	No objection.
371.	7/6/1999	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami-Khan Yunis (same as PX511)	No objection.
372.	7/6/1999	Records of Outgoing Wire Transfer to The Islamic Society - Gaza (same as PX573)	No objection.
373.	7/6/1999	Records of Outgoing Wire Transfer to The Islamic Society - Nusairat Camp Branch (same as PX574)	No objection.
374.	7/6/1999	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX685)	No objection.
375.	7/6/1999	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX739)	No objection.
376.	7/6/1999	Records of Outgoing Wire Transfer to The Islamic Charitable Society - Al Khalil (same as PX767)	No objection.
377.	7/6/1999	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX852)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
378.	10/4/1999	Records of Outgoing Wire Transfer to The Islamic Society (same as PX575)	No objection.
379.	1/26/2000	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX512)	No objection.
380.	1/26/2000	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1004)	No objection.
381.	1/26/2000	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1081)	No objection.
382.	1/26/2000	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX576)	No objection.
383.	1/26/2000	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX686)	No objection.
384.	1/26/2000	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX740)	No objection.
385.	1/26/2000	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX768)	No objection.
386.	1/26/2000	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX853)	No objection.
387.	1/26/2000	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX899)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
388.	1/27/2000	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1055)	No objection.
389.	1/27/2000	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX577)	No objection.
390.	1/27/2000	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX969)	No objection.
391.	4/11/2000	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX513)	No objection.
392.	4/11/2000	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1005)	No objection.
393.	4/11/2000	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1056)	No objection.
394.	4/11/2000	Records of Outgoing Wire Transfer to The Islamic Society (same as PX578)	No objection.
395.	4/11/2000	Records of Outgoing Wire Transfer to The Islamic Society (same as PX579)	No objection.
396.	4/11/2000	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX687)	No objection.
397.	4/11/2000	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX769)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
398.	4/11/2000	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX854)	No objection.
399.	4/11/2000	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX900)	No objection.
400.	4/18/2000	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX688)	No objection.
401.	6/15/2000	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami – Gaza (same as PX514)	No objection.
402.	6/15/2000	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX689)	No objection.
403.	6/15/2000	Records of Outgoing Wire Transfer to The Islamic Charitable Society - Al Khalil (same as PX770)	No objection.
404.	6/30/2000	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX515)	No objection.
405.	11/24/2000	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX516)	No objection.
406.	11/24/2000	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1006)	No objection.
407.	11/24/2000	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1057)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
408.	11/24/2000	Records of Outgoing Wire Transfer to The Islamic Society (same as PX580)	No objection.
409.	11/24/2000	Records of Outgoing Wire Transfer to Al Salah Charitable Association (same as PX690)	No objection.
410.	11/24/2000	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX741)	No objection.
411.	11/24/2000	Records of Outgoing Wire Transfer to The Islamic Charitable Society Al-Khalil (same as PX771)	No objection.
412.	11/24/2000	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX855)	No objection.
413.	11/24/2000	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX901)	No objection.
414.	11/24/2000	Records of Outgoing Wire Transfer to Tulkaren Zakat Committee (same as PX970)	No objection.
415.	1/16/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX517)	No objection.
416.	1/16/2001	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1007)	No objection.
417.	1/16/2001	Records of Outgoing Wire Transfer to Al Islah Charitable Society (same as PX1029)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
418.	1/16/2001	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1082)	No objection.
419.	1/16/2001	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX581)	No objection.
420.	1/16/2001	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX582)	No objection.
421.	1/16/2001	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX691)	No objection.
422.	1/16/2001	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX742)	No objection.
423.	1/16/2001	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX774)	No objection.
424.	1/16/2001	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX856)	No objection.
425.	1/16/2001	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX902)	No objection.
426.	1/16/2001	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX971)	No objection.
427.	4/27/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX518)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
428.	4/27/2001	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1008)	No objection.
429.	4/27/2001	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1058)	No objection.
430.	4/27/2001	Records of Outgoing Wire Transfer to Islamic Society (same as PX828)	No objection.
431.	4/27/2001	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX584)	No objection.
432.	4/27/2001	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX692)	No objection.
433.	4/27/2001	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX775)	No objection.
434.	4/27/2001	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX857)	No objection.
435.	4/27/2001	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX903)	No objection.
436.	5/4/2001	Records of Outgoing Wire Transfer to Islamic Charitable Society - Yatta (same as PX776)	No objection.
437.	6/15/2001	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1030)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
438.	6/15/2001	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX777)	No objection.
439.	7/10/2001	Records of Outgoing Wire Transfer to Al Tadamun Charitable Society (same as PX929)	No objection.
440.	7/16/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islani (same as PX519)	No objection.
441.	7/16/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami-Khan Yunis (same as PX520)	No objection.
442.	7/16/2001	Records of Outgoing Wire Transfer to The Islamic Society (same as PX585)	No objection.
443.	7/16/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX693)	No objection.
444.	7/16/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX694)	No objection.
445.	7/16/2001	Records of Outgoing Wire Transfer to El-Wafa Elderly Nursing Home (same as PX743)	No objection.
446.	7/16/2001	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX778)	No objection.
447.	7/16/2001	Records of Outgoing Wire Transfer to The Islamic Charitable Society - Al Khalil (same as PX779)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
448.	7/16/2001	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX858)	No objection.
449.	7/16/2001	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX904)	No objection.
450.	7/19/2001	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1009)	No objection.
451.	7/27/2001	Records of Outgoing Wire Transfer to Tulkaren Zakat Committee (same as PX972)	No objection.
452.	8/23/2001	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1010)	No objection.
453.	8/23/2001	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1031)	No objection.
454.	8/23/2001	Records of Outgoing Wire Transfer to The Islamic Charitable Society - Alkhalil (same as PX780)	No objection.
455.	8/23/2001	Records of Outgoing Wire Transfer to Jinin Zakat Committee (same as PX859)	No objection.
456.	8/23/2001	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX930)	No objection.
457.	8/23/2001	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX973)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
458.	8/28/2001	Records of Outgoing Wire Transfer to The Islamic Society (same as PX586)	No objection.
459.	8/28/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX695)	No objection.
460.	8/31/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX521)	No objection.
461.	8/31/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX522)	No objection.
462.	8/31/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX523)	No objection.
463.	8/31/2001	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1011)	No objection.
464.	8/31/2001	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1059)	No objection.
465.	8/31/2001	Records of Outgoing Wire Transfer to The Islamic Society (same as PX587)	No objection.
466.	8/31/2001	Records of Outgoing Wire Transfer to The Islamic Society (same as PX588)	No objection.
467.	8/31/2001	Records of Outgoing Wire Transfer to The Islamic Society (same as PX589)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
468.	8/31/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX696)	No objection.
469.	8/31/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX697)	No objection.
470.	8/31/2001	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX781)	No objection.
471.	8/31/2001	Records of Outgoing Wire Transfer to The Islamic Charitable Society - Al-Khalil (same as PX782)	No objection.
472.	8/31/2001	Records of Outgoing Wire Transfer to Islamic Charitable Society - Dura Al-Khalil (same as PX783)	No objection.
473.	8/31/2001	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX860)	No objection.
474.	8/31/2001	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX905)	No objection.
475.	8/31/2001	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX974)	No objection.
476.	9/21/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami (same as PX524)	No objection.
477.	9/21/2001	Records of Outgoing Wire Transfer to The Islamic Society (same as PX590)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
478.	9/21/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX698)	No objection.
479.	9/21/2001	Records of Outgoing Wire Transfer to El-Wala Elderly Nursing Home (same as PX744)	No objection.
480.	10/31/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX525)	No objection.
481.	10/31/2001	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1012)	No objection.
482.	10/31/2001	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1032)	No objection.
483.	10/31/2001	Records of Outgoing Wire Transfer to Islamic Society (same as PX591)	No objection.
484.	10/31/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX699)	No objection.
485.	10/31/2001	Records of Outgoing Wire Transfer to The Islamic Charitable Society Fund - Al-Khlil (same as PX784)	No objection.
486.	10/31/2001	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX861)	No objection.
487.	10/31/2001	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX931)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
488.	10/31/2001	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX975)	No objection.
489.	12/3/2001	Records of Outgoing Wire Transfer to El-Wafa Medical Rehab. Hospital (same as PX745)	No objection.
490.	12/3/2001	Records of Outgoing Wire Transfer to Al-Razi Hospital - Jinin (same as PX862)	No objection.
491.	12/7/2001	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX526)	No objection.
492.	12/7/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX700)	No objection.
493.	12/7/2001	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX906)	No objection.
494.	12/21/2001	Records of Outgoing Wire Transfer to Al-Salah Charitable Association (same as PX701)	No objection.
495.	12/21/2001	Records of Outgoing Wire Transfer to El-Wafa Medical Rehab. Hospital (same as PX746)	No objection.
496.	12/21/2001	Records of Outgoing Wire Transfer to The Islamic Charitable Society (same as PX785)	No objection.
497.	12/24/2001	Records of Outgoing Wire Transfer to Al-Razi Hospital (same as PX863)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
498.	12/24/2001	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX976)	No objection.
499.	3/13/2002	Records of Outgoing Wire Transfer to Al-Mujana Al-Islami (same as PX527)	No objection.
500.	3/13/2002	Records of Outgoing Wire Transfer to Al-Mujana Al-Islami - Khan Yunis (same as PX528)	No objection.
501.	3/13/2002	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1083)	No objection.
502.	3/13/2002	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX907)	No objection.
503.	5/31/2002	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1013)	No objection.
504.	5/31/2002	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX702)	No objection.
505.	5/31/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society - Dura Al-Khalil (same as PX786)	No objection.
506.	5/31/2002	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX864)	No objection.
507.	5/31/2002	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX908)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
508.	5/31/2002	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX977)	No objection.
509.	6/27/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX529)	No objection.
510.	6/27/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX530)	No objection.
511.	6/27/2002	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1033)	No objection.
512.	6/27/2002	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX592)	No objection.
513.	6/27/2002	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX593)	No objection.
514.	6/27/2002	Records of Outgoing Wire Transfer to Ralah Islamic Society - Gaza (same as PX594)	No objection.
515.	6/27/2002	Records of Outgoing Wire Transfer to El-Wafa Charitable Society - Gaza (same as PX747)	No objection.
516.	6/27/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX787)	No objection.
517.	6/27/2002	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX932)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
518.	8/7/2002	Records of Outgoing Wire Transfer to Al-Salah Islamic Association (same as PX703)	No objection.
519.	8/8/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX531)	No objection.
520.	8/8/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX532)	No objection.
521.	8/8/2002	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1034)	No objection.
522.	8/8/2002	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1035)	No objection.
523.	8/8/2002	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1060)	No objection.
524.	8/8/2002	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1084)	No objection.
525.	8/8/2002	Records of Outgoing Wire Transfer to The Islamic Society - Gaza (same as PX595)	No objection.
526.	8/8/2002	Records of Outgoing Wire Transfer to The Islamic Society - Al-Qarara (same as PX596)	No objection.
527.	8/8/2002	Records of Outgoing Wire Transfer to The Islamic Society - Jabalia (same as PX597)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
528.	8/8/2002	Records of Outgoing Wire Transfer to The Islamic Society - Nusairat Camp (same as PX598)	No objection.
529.	8/8/2002	Records of Outgoing Wire Transfer to Al-Salah Islamic Association (same as PX704)	No objection.
530.	8/8/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX788)	No objection.
531.	8/8/2002	Records of Outgoing Wire Transfer to The Islamic Charitable Society - Al Khalil (same as PX789)	No objection.
532.	8/8/2002	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX865)	No objection.
533.	8/8/2002	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX866)	No objection.
534.	8/8/2002	Records of Outgoing Wire Transfer to Al-Razi Hospital (same as PX867)	No objection.
535.	8/8/2002	Records of Outgoing Wire Transfer to Al-Razi Hospital (same as PX868)	No objection.
536.	8/8/2002	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX909)	No objection.
537.	8/8/2002	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX788)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
538.	8/12/2002	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramal (same as PX1036)	No objection.
539.	8/12/2002	Records of Outgoing Wire Transfer to The Islamic Society Beit Hanoun (same as PX599)	No objection.
540.	8/12/2002	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX600)	No objection.
541.	8/16/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX533)	No objection.
542.	8/16/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX534)	No objection.
543.	8/16/2002	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1014)	No objection.
544.	8/16/2002	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1061)	No objection.
545.	8/16/2002	Records of Outgoing Wire Transfer to The Islamic Society - Gaza (same as PX601)	No objection.
546.	8/16/2002	Records of Outgoing Wire Transfer to The Islamic Society Nusairat Camp (same as PX602)	No objection.
547.	8/16/2002	Records of Outgoing Wire Transfer to Al-Salah Islamic Association (same as PX705)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
548.	8/16/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX790)	No objection.
549.	8/16/2002	Records of Outgoing Wire Transfer to The Islamic Charity Society (same as PX791)	No objection.
550.	8/16/2002	Records of Outgoing Wire Transfer to The Islamic Charitable Society (same as PX792)	No objection.
551.	8/16/2002	Records of Outgoing Wire Transfer to The Islamic Society for Orphan Care Yatta (same as PX793)	No objection.
552.	8/16/2002	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX869)	No objection.
553.	8/16/2002	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX910)	No objection.
554.	8/16/2002	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society Nablus (same as PX933)	No objection.
555.	8/16/2002	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX979)	No objection.
556.	9/17/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX535)	No objection.
557.	9/17/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX536)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
558.	9/17/2002	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1015)	No objection.
559.	9/17/2002	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1062)	No objection.
560.	9/17/2002	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX603)	No objection.
561.	9/17/2002	Records of Outgoing Wire Transfer to Islamic Society - Khan Yunis (same as PX604)	No objection.
562.	9/17/2002	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX605)	No objection.
563.	9/17/2002	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX606)	No objection.
564.	9/17/2002	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX706)	No objection.
565.	9/17/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society (same as PX1015)	No objection.
566.	9/17/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX795)	No objection.
567.	9/17/2002	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX870)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
568.	9/17/2002	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX911)	No objection.
569.	9/17/2002	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX980)	No objection.
570.	11/15/2002	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1016)	No objection.
571.	11/15/2002	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1063)	No objection.
572.	11/15/2002	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1085)	No objection.
573.	11/15/2002	Records of Outgoing Wire Transfer to Al-Wafa Charitable Society / Hospital / Elderly Nursin (same as PX748)	No objection.
574.	11/15/2002	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX871)	No objection.
575.	11/15/2002	Records of Outgoing Wire Transfer to Al-Razi Hospital - Jinin (same as PX872)	No objection.
576.	11/15/2002	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX912)	No objection.
577.	11/18/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX537)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
578.	11/18/2002	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX538)	No objection.
579.	11/18/2002	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX607)	No objection.
580.	11/18/2002	Records of Outgoing Wire Transfer to Islamic Society - Al-Qarara (same as PX608)	No objection.
581.	11/18/2002	Records of Outgoing Wire Transfer to Islamic Society - Jabalia City (same as PX609)	No objection.
582.	11/18/2002	Records of Outgoing Wire Transfer to Islamic Society - Khan Yunis (same as PX610)	No objection.
583.	11/18/2002	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX611)	No objection.
584.	11/18/2002	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX612)	No objection.
585.	11/18/2002	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX707)	No objection.
586.	11/18/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX796)	No objection.
587.	11/18/2002	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX934)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
588.	11/18/2002	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX981)	No objection.
589.	11/26/2002	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1037)	No objection.
590.	12/17/2002	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1038)	No objection.
591.	12/17/2002	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX613)	No objection.
592.	12/17/2002	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX614)	No objection.
593.	12/17/2002	Records of Outgoing Wire Transfer to Al-Salah Islamic Association Gaza (same as PX708)	No objection.
594.	12/17/2002	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX797)	No objection.
595.	12/17/2002	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX873)	No objection.
596.	12/17/2002	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society Nablus (same as PX935)	No objection.
597.	12/17/2002	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX982)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
598.	12/23/2002	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society Nablus (same as PX936)	No objection.
599.	1/23/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX539)	No objection.
600.	1/23/2003	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1017)	No objection.
601.	1/23/2003	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1064)	No objection.
602.	1/23/2003	Records of Outgoing Wire Transfer to Jerusalem Central Zakat Committee (same as PX1086)	No objection.
603.	1/23/2003	Records of Outgoing Wire Transfer to Islamic Society - Al-Qarara (same as PX615)	No objection.
604.	1/23/2003	Records of Outgoing Wire Transfer to Islamic Society - Jabalia City (same as PX616)	No objection.
605.	1/23/2003	Records of Outgoing Wire Transfer to Islamic Society - Khan Yunis (same as PX617)	No objection.
606.	1/23/2003	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX618)	No objection.
607.	1/23/2003	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX619)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
608.	1/23/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX709)	No objection.
609.	1/23/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Dura Al-Khalil (same as PX798)	No objection.
610.	1/23/2003	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX913)	No objection.
611.	1/24/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX540)	No objection.
612.	1/24/2003	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1039)	No objection.
613.	1/24/2003	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX620)	No objection.
614.	1/24/2003	Records of Outgoing Wire Transfer to El-Wafa Charitable Society / Hospital / Elderly Nursin (same as PX749)	No objection.
615.	1/24/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX799)	No objection.
616.	1/24/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX874)	No objection.
617.	1/24/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX937)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
618.	1/24/2003	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX983)	No objection.
619.	2/19/2003	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1040)	No objection.
620.	2/19/2003	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX621)	No objection.
621.	2/19/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association – Gaza (same as PX710)	No objection.
622.	2/19/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX800)	No objection.
623.	2/19/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX875)	No objection.
624.	2/19/2003	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX914)	No objection.
625.	2/19/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX938)	No objection.
626.	2/19/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX939)	No objection.
627.	2/19/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX940)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
628.	2/19/2003	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX984)	No objection.
629.	2/20/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX541)	No objection.
630.	2/20/2003	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX622)	No objection.
631.	2/20/2003	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX623)	No objection.
632.	2/20/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX711)	No objection.
633.	2/20/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX801)	No objection.
634.	2/20/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Dura Al-Khalil (same as PX802)	No objection.
635.	2/20/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Shuyoukh (same as PX803)	No objection.
636.	2/20/2003	Records of Outgoing Wire Transfer to Islamic Society for Orphan Welfare - Yatta (same as PX804)	No objection.
637.	2/20/2003	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX915)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
638.	2/20/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX941)	No objection.
639.	4/1/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX542)	No objection.
640.	4/1/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami-Khan Yunis (same as PX543)	No objection.
641.	4/1/2003	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX624)	No objection.
642.	4/1/2003	Records of Outgoing Wire Transfer to Islamic Society-Al-Qarara (same as PX625)	No objection.
643.	4/1/2003	Records of Outgoing Wire Transfer to Islamic Society-Nusairat Camp (same as PX626)	No objection.
644.	4/1/2003	Records of Outgoing Wire Transfer to Islamic Society-Rafah (same as PX627)	No objection.
645.	4/1/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX712)	No objection.
646.	4/1/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX805)	No objection.
647.	4/1/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX876)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
648.	4/1/2003	Records of Outgoing Wire Transfer to Al-Razi Hospital (same as PX877)	No objection.
649.	4/1/2003	Records of Outgoing Wire Transfer to Al-Zakat Hospital-Tulkarm (same as PX985)	No objection.
650.	4/1/2003	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX986)	No objection.
651.	4/10/2003	Records of Outgoing Wire Transfer to Islamic Society - Beit Hanoun (same as PX628)	No objection.
652.	4/10/2003	Records of Outgoing Wire Transfer to Islamic Society - Jabalia City (same as PX629)	No objection.
653.	4/10/2003	Records of Outgoing Wire Transfer to Islamic Society - Khan Yunis (same as PX630)	No objection.
654.	4/14/2003	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX631)	No objection.
655.	4/17/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX544)	No objection.
656.	4/17/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX545)	No objection.
657.	4/17/2003	Records of Outgoing Wire Transfer to El-Wafa Charitable Society/Hospital/Elderly Nursin (same as PX750)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
658.	4/17/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society Nablus (same as PX942)	No objection.
659.	4/17/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society Nablus (same as PX943)	No objection.
660.	4/17/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society Nablus (same as PX944)	No objection.
661.	5/1/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Khan Yunis (same as PX546)	No objection.
662.	5/1/2003	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1065)	No objection.
663.	5/1/2003	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX632)	No objection.
664.	5/1/2003	Records of Outgoing Wire Transfer to Islamic Society - Beit Hanoun (same as PX633)	No objection.
665.	5/1/2003	Records of Outgoing Wire Transfer to Islamic Society-Nusairat Camp (same as PX634)	No objection.
666.	5/1/2003	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX635)	No objection.
667.	5/2/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX547)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
668.	5/2/2003	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1018)	No objection.
669.	5/2/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX713)	No objection.
670.	5/2/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX714)	No objection.
671.	5/2/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX806)	No objection.
672.	5/2/2003	Records of Outgoing Wire Transfer to Islamic Society for Orphan Welfare - Yatta (same as PX807)	No objection.
673.	5/2/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX878)	No objection.
674.	5/2/2003	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX916)	No objection.
675.	5/2/2003	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX987)	No objection.
676.	6/2/2003	Records of Outgoing Wire Transfer to Al-Islah Charitable Society - Ramallah & Al-Bireh (same as PX1041)	No objection.
677.	6/2/2003	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX636)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
678.	6/2/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX715)	No objection.
679.	6/2/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX808)	No objection.
680.	6/2/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX879)	No objection.
681.	6/2/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX945)	No objection.
682.	6/2/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX946)	No objection.
683.	6/3/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX947)	No objection.
684.	6/3/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society - Nablus (same as PX948)	No objection.
685.	6/27/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX548)	No objection.
686.	6/27/2003	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1019)	No objection.
687.	6/27/2003	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1066)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
688.	6/27/2003	Records of Outgoing Wire Transfer to Islamic Society - Khan Yunis (same as PX637)	No objection.
689.	6/27/2003	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX638)	No objection.
690.	6/27/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association (same as PX716)	No objection.
691.	6/27/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society (same as PX809)	No objection.
692.	6/27/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society (same as PX810)	No objection.
693.	6/27/2003	Records of Outgoing Wire Transfer to Islamic Society for Orphan Welfare (same as PX811)	No objection.
694.	6/27/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX880)	No objection.
695.	6/27/2003	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX917)	No objection.
696.	6/27/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society (same as PX949)	No objection.
697.	7/1/2003	Records of Outgoing Wire Transfer to Al-Razi Hospital (same as PX881)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
698.	7/11/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX717)	No objection.
699.	7/11/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society (same as PX812)	No objection.
700.	7/11/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX882)	No objection.
701.	7/29/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX549)	No objection.
702.	7/29/2003	Records of Outgoing Wire Transfer to Islamic Society - Nusairat Camp (same as PX639)	No objection.
703.	7/29/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association - Gaza (same as PX718)	No objection.
704.	7/29/2003	Records of Outgoing Wire Transfer to Islamic Society for Orphan Welfare - Yatta (same as PX813)	No objection.
705.	7/29/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society (same as PX950)	No objection.
706.	7/29/2003	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX988)	No objection.
707.	7/30/2003	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1020)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
708.	7/30/2003	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1067)	No objection.
709.	7/30/2003	Records of Outgoing Wire Transfer to Islamic Society - Gaza (same as PX640)	No objection.
710.	7/30/2003	Records of Outgoing Wire Transfer to Islamic Society - Rafah (same as PX641)	No objection.
711.	7/30/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society (same as PX814)	No objection.
712.	7/30/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX883)	No objection.
713.	7/30/2003	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX918)	No objection.
714.	7/30/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society (same as PX951)	No objection.
715.	7/30/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society (same as PX952)	No objection.
716.	7/31/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society (same as PX815)	No objection.
717.	8/1/2003	Records of Outgoing Wire Transfer to Islamic Society - Al-Qarara (same as PX642)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
718.	8/1/2003	Records of Outgoing Wire Transfer to Islamic Society - Beit Hanoun (same as PX643)	No objection.
719.	8/1/2003	Records of Outgoing Wire Transfer to Islamic Society - Jabalia City (same as PX644)	No objection.
720.	8/1/2003	Records of Outgoing Wire Transfer to Islamic Society - the East Area (same as PX645)	No objection.
721.	8/1/2003	Records of Outgoing Wire Transfer to Al-Salah Islamic Association (same as PX719)	No objection.
722.	8/1/2003	Records of Outgoing Wire Transfer to El-Wafa Charitable Society (same as PX751)	No objection.
723.	8/13/2003	Records of Outgoing Wire Transfer to Al-Mujama Al-Islami - Gaza (same as PX550)	No objection.
724.	8/13/2003	Records of Outgoing Wire Transfer to Al-Razi Hospital (same as PX884)	No objection.
725.	8/13/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society (same as PX953)	No objection.
726.	8/13/2003	Records of Outgoing Wire Transfer to Al-Tadamun Charitable Society (same as PX954)	No objection.
727.	8/13/2003	Records of Outgoing Wire Transfer to Tulkarem Zakat Hospital (same as PX989)	No objection.

Exhibit No.	Date	Description	Plaintiffs' Response¹
728.	8/15/2003	Records of Outgoing Wire Transfer to Al-Islah Charitable Society (same as PX1042)	No objection.
729.	9/25/2003	Records of Outgoing Wire Transfer to Ramallah Zakat Committee (same as PX1021)	No objection.
730.	9/25/2003	Records of Outgoing Wire Transfer to Beit Fajjar Zakat Committee (same as PX1068)	No objection.
731.	9/25/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Al-Khalil (same as PX816)	No objection.
732.	9/25/2003	Records of Outgoing Wire Transfer to Islamic Charitable Society - Dura (same as PX817)	No objection.
733.	9/25/2003	Records of Outgoing Wire Transfer to Islamic Society for Orphan Welfare (same as PX818)	No objection.
734.	9/25/2003	Records of Outgoing Wire Transfer to Jenin Zakat Committee (same as PX885)	No objection.
735.	9/25/2003	Records of Outgoing Wire Transfer to Nablus Zakat Committee (same as PX919)	No objection.
736.	9/25/2003	Records of Outgoing Wire Transfer to Tulkarem Zakat Committee (same as PX990)	No objection.